STATE OF CALIFORNIA CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING OPEN SESSION MINUTES

STATE CAPITOL, ROOM 1145 SACRAMENTO, CALIFORNIA 95814

STATE CAPITOL, ROOM 1114 SACRAMENTO, CA 95814

7331 BASSWOOD ROAD WINSLOW, ILLINOIS 61089

ADDITIONAL LOCATION PROVIDED FOR THE PUBLIC:
CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVENUE, SUITE 100 SOUTH
EXECUTIVE CONFERENCE ROOM
SACRAMENTO, CALIFORNIA 95825

9:00 AM

NOVEMBER 1, 2006

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor (Acting Chair) (Sacramento-Room 1114) Cindy Aronberg, Alternate for Controller (Illinois) Molly Arnold, Alternate for Department of Finance (Sacramento-Room 1145)

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer (Sacramento-Room 1114) Jack Rump, Chief Counsel (Sacramento-Room 1145) Jonathan Clark (State Lands Offices)

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RECORD OF ACTION TAKEN BY THE CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING

NOVEMBER 1, 2006

Lieutenant Governor Cruz Bustamante, Acting Chair, called the special meeting of the California State Lands Commission to order at 9:15 a.m., via telephone.

The minutes of the August 24, 2006 meeting were approved as presented.

The recommendation of staff, relative to Calendar Items C01-C09 were approved as presented by unanimous vote of Lieutenant Governor Cruz Bustamante, Cindy Aronberg, alternate for the Controller; and Molly Arnold, alternate for Department of Finance.

The meeting was adjourned by Lt. Governor Cruz Bustamante at 9:20 a.m.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING

NOVEMBER 1, 2006

NO ONE FROM THE PUBLIC SPOKE AT THIS MEETING